

**`AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**FEBRUARY 24, 2004**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF FEBRUARY 10, 2004 MEETING**

**2. COUNTY ATTORNEY**

- a.
- b.
- c.

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4.**

**5. PUBLIC WORKS**

- a. 10:00 A.M. BID OPENING FOR TRUCK 2-23-04 8:40 a.m. removed by D Hostler
- b. PUBLIC WORK COMMITTEE RECOMMENDATION – 1. SET PUBLIC HEARING FOR THE 1&6 ROAD PROGRAM FOR 9:45 A.M. 3/9/2004 2. ACCEPT BID FOR 2004 GRAVEL REQUIREMENTS UNTIL 10:00 A.M. 3/9/2004 3. ACCEPT BIDS FOR A NEW 2004 IHC F2554 TRUCK UNTIL 10:00 A.M. 3/23/2004 2-23-04 8:40 a.m. added with trade in of truck
- c. 2-23-04 8:40 a.m. ADDED TO AGENDA - APPROVE ASSISTANCE TO REMOVE PROPERTY AT 211 W 12<sup>TH</sup> WOOD RIVER (HARTMAN)

**6. DISCUSS & APPROVE APPOINTMENT TO HALL COUNTY EXTENSION BOARD (LANCASTER)**

**7. DISCUSS & APPROVE HALL COUNTY JAIL – CONTRACT AMENDMENT#1 & AUTHORIZE CHAIR TO SIGN AGREEMENT (LANCASTER)**

**8. DISUCSS & APPROVE HIRING COMPUTER PROGRAM MANAGER (HUMISTON)**

**9. APPROVE SPECIAL DESIGNATED LIQUOR LICENSE FOR BOSSELMAN'S FOR MARCH 20, 2004**

**10. APPROVE SPECIAL DESIGNATED LIQUOR LICENSE FOR MID NEWBRASKA SPEEDWAY FOR JULY 17, 2004**

**11. EXECUTIVE SESSION – PERSONNEL EVALUATION (LANCASTER)**

**12. EXECUTIVE – HHS CONTRACT NEGOTIATIONS (LANCASTER)**

**13. EXECUTIVE SESSION – GIS EMPLOYEE CONTRACT NEGOTIATIONS (LANCASTER)**

**14. BOARD OF EQUALIZATION**

**COUNTY TREASURER EXEMPTION APPLICATIONS- GRAND ISLAND CHRISTIAN SCHOOLS FOR A 1993 FORD BUS  
EXEMPTION APPLICATION FOR SENIOR CITIZENS INDUSTRIES FOR A 2004 CHEVROLET VAN**

**COUNTY ASSESSOR JAN PELLAND- DISCUSS AND APPROVE EXEMPTION APPLICATION FOR CENTRAL NEBRASKA HUMANE SOCIETY**

**TAX CORRECTION NOTICES-**

**15. REGIONAL PLANNING - APPROVE FINAL PLATS FOR:**

**a. RAINFORTH ACRES SUBDIVISION**

**b. PLACKE Subdivision**

**c DENMAN FARMS SECOND SUBDIVISION**

**e. APPROVE VACATION OF LOT 1 DENMAN FARM SUBDIVISION**

**d. COMMUNICATIONS**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT**

**17 2-23-04 8:25 A.M. ADDED TO AGENDA DISCUSS & APPROVE 2 ALTERNATES TO MIDLAND AREA AGENCY ON AGING BOARD (LANCASTER)**

**23. OFFICE REPORTS – EMERGENCY MANAGEMENT & REGISTER OF DEEDS**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26. COUNTY BOARD ASSISTANT'S REPORT**

**27 COUNTY BOARD MEMBERS REPORTS**

**28. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.**

## **ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**